

**Commissioner
Minutes
Journal # 55**

**CASCADE COUNTY COMMISSION MEETING
January 13, 2015
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the January 27, 2015 meeting.

Present: Madam Chair Jane Weber, Commissioner Joe Briggs, and Commissioner Jim Larson.

Staff: Brian Hopkins, Sonja Pospisil, Bonnie Fogerty and Marie Johnson.

Public members; Lillian Sunwall, Rina Moore, Tonya Huston, William Zucconi, Herbert J.C. Kulow, Lee Haven, Karl Puckett., Steve Erwin, and Rebecca Engum.

Welcoming of new Commissioner: Madam Chair Weber welcomed Jim Larson as new County Commissioner. She also announced that Ordinance 12-01 specifies the Commissioner who is serving their third or sixth year in office. For 2015, Jane Weber is serving her third year term of her term, so she becomes the presiding officer, effective this meeting.

Reading of the Commissioners calendar: Bonnie Fogerty read the weekly calendar.

Purchase orders and accounts payable warrants: Commissioner Larson made a **MOTION** to approve the purchase orders and accounts payable warrants. Approved purchase orders and accounts payable checks #247907 thru #248153 totaling \$1,495,025.77 dated 12/01/2014 thru 12/05/2014. Approved purchase orders and accounts payable checks #248154 thru #248342 totaling \$452,196.29 dated 12/08/2014 thru 12/12/2014. Approved purchase orders and accounts payable checks #248343 thru #248554 totaling \$1,764,376.35 dated 12/15/2014 thru 12/19/2014. Approved purchase orders and accounts payable #248555 thru #248772 totaling \$1,106,670.05 dated 12/22/2014 thru 12/26/2014. Approved purchase orders and accounts payable checks #248773 thru #248860 totaling \$155,739.11 dated 12/29/2014 thru 01/02/2015. **Motion carries 3-0**

Consent agenda: The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for further discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Briggs made a **MOTION** to approve the minute and minute entries found in this Agenda Packet and the approval of routine contracts as follows; Minutes approved were dated November 13, 2014, November 25, 2014 December 3, 2014 December 9, 2014 December 17, 2014, December 23, 2014, December 29, 2014 and January 7, 2015.

- ♦ **Resolution 15-01:** Establishing a Regular Cascade County Commission Meeting Schedule for 2015. **R0301091**
- ♦ **Resolution 15-03:** Budget Appropriation within the Disaster & Emergency Services Department reducing budget to correct rollover in original FY2015 adopted budget. Correct Amended Budget: \$26,387. **R0301093**
- ♦ **Resolution 15-04:** Budget Appropriation within the Disaster & Emergency Services Department to establish budget for DES FFY2014 Contract EMW-2014-EP-00006. Total Contract: \$197,842 (Federal, \$98,921, County Match, \$98,921) (Ref: Contract 14-137, R0295629) **R0301094**

- ♦ **Resolution 15-05:** Budget Appropriation within the Disaster & Emergency Services Department to reduce the FY2015 EMS budget as funds for these expenses are accounted for in the FFY2014 EMPG Grant. Total Amount: \$10,266. **R0301095**
 - ♦ **Contract 15-01:** MT DPHHS Contract 15221030008 (MIPPA) Medicare Improvements for Patients & Providers ACT Effective Dates: September 30, 2014-September 29, 2015. Total Reimbursement may not exceed: \$8,300. **R0301096**
- City-County Health Department**
- ♦ **Contract 15-02:** MT DPHHS Task Order 15-07-4-31-106-0 Immunization Program. Effective Dates: January 1-December 31, 2015. Total Amount: \$33,840.
- Motion carries 3-0** **R0301652**

AGENDA ITEM #1

Motion to approve or disapprove-

RESOLUTION 15-02 Application for Economic Development Loan **R0301092**

Brian Hopkins read the background, which can be found in the agenda packet dated January 13, 2015. He stated that approval of this resolution would authorize application for a loan from the Montana Board of Investments for \$7,499,700 to assist Loenbro with the completion of their infrastructure improvements at its manufacturing and office complex in Black Eagle.

Madam Chair Weber introduced Mr. Lee Haven from Loenbro and Mr. Herbert Kulow from Montana Board of Investments and invited them to speak on behalf of this loan.

Mr. Herbert Kulow Chairman of Montana Board of Adjustments gave the background of this beneficial loan program stating this program began in 2001 and has granted over \$22 million in funds and has also has created jobs for over 182 people.

The Commission thanked Mr. Kulow for his assistance in consulting with the Civil Attorneys and for his summary presentation.

Mr. Lee Haven from Loenbro thanked Brian Hopkins and his staff for their assistance in this process. He also spoke of the benefits this loan would do for the Loenbro business including the creation of more jobs.

Commissioner Briggs made a **MOTION** to approve Resolution 15-02 and sign an infrastructure loan application to the Montana Board of Investments for a loan for \$7,499,700 to help Loenbro complete infrastructure improvements at its manufacturing and office complex in Black Eagle **Motion carries 3-0**

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda.

Madam Chair Weber announced that Brian Hopkins would be accepting a position working for MACO in Helena. She thanked counsel for his long service to the County and wished him well in his new position. Madam Chair Weber announced that Carey Ann Shannon will assume the lead civil attorney position and Sonja Pospisal will continue as her assistant.

Adjournment: Madam Chair Weber adjourned this Commission meeting at 9:57 a.m.

Next meeting date: All meetings are held in the Commission Chambers at the Courthouse Annex. The next meeting will be a work session that will be held on Tuesday, January 27, 2015, at 9:30 a.m.